

**TOWN OF WARREN
PLANNING COMMISSION
MINUTES OF MEETING
MONDAY MARCH 12, 2007**

Members present: John Goss, Jim Sanford, Don LaHaye, John Donaldson, Lisa Miserendino and Mike Ketchel

Others Present: Miron Malboeuf and Ruth Robbins

Agenda: Call meeting to order 7:30 pm.

- 1) Election of officers
- 2) Finalize Charrette Report Draft: Summary of PC recommendations
- 3) Town Garage: Analysis of Town Garage options
- 4) Zoning Revisions: Prioritize zoning plans
- 5) Other business
 - a. Review & sign minutes of 2/21/07
 - b. Other

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Ruth Robbins
TOWN CLERK

Mr. Donaldson called the meeting to order at 7:40pm.

The first order of business was the election of officers. Mr. Donaldson nominated Mr. Ketchel as Chairman and the nomination was seconded by Mr. LaHaye. The vote was unanimously in favor. Mr. LaHaye nominated Mr. Donaldson for Vice Chairman and the nomination was seconded by Mr. Ketchel. The vote was unanimously in favor. Mr. Donaldson nominated Ms. Robbins as Secretary and the nomination was seconded by Mr. LaHaye. The vote was unanimously in favor.

Both Mr. Donaldson and Mr. Sanford noted that they would not be able to be at the March 26th meeting.

The Planning Commission then discussed what they had left to do to finalize their conclusions on the Charrette. They decided to wait until after the planned public hearing on April 9th before putting the finishing touches on their report. It was also discussed that a notice would be submitted to the Valley Reported two weeks before the hearing.

The members next spent time on the possible solutions for improving the Town Garage using a spreadsheet to evaluate the different criteria. They made headway to the point that Mr. Donaldson felt he could come up with a more detailed report which he would draft and share with the others for their input. The issue of whether or not the Town Garage site might be a "brownfields" site came up and Mr. LaHaye said he would check with CVRPC about what was involved in getting it evaluated.

Mr. Malboeuf and Mr. Donaldson reminded the others that this Tuesday was the Planning Commission's monthly "appointment" with the Select Board to bring them up to date on the projects they had been working on.

It was also suggested that the Planning Commission meet with the Conservation Commission regarding their projects to facilitate everyone being "in the loop".

The minutes of February 26th were reviewed and signed. The meeting was adjourned at 9:44 pm.

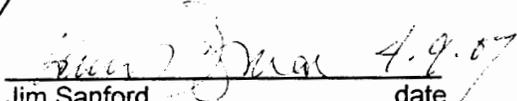
Respectfully submitted,

Ruth V. Robbins
DRB/PC Assistant

Planning Commission



John Donaldson date



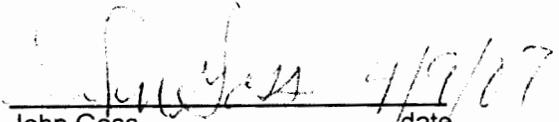
Jim Sanford date



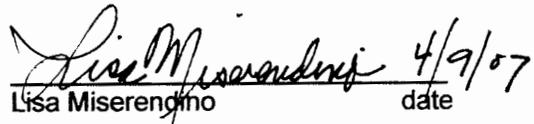
Don LaHaye date



Mike Ketchel date



John Goss date



Lisa Miserendino date